

REVISED Spring Brook Watershed Lake Management District Agenda

Monday, June 9, 2008 7:00 PM at the Mukwonago Town Hall, W320 S.8315 Beulah Rd., Mukwonago, WI

Order of Business:

Call to Order, Pledge of Allegiance, Announcements, Correspondence, and Open Forum.

Items for Discussion and Action by the Board of Commissioners:

Commissioner – Appointment of Greg McLain to serve as Commissioner according to Wisconsin Statute Chapter 33.28 (7).

Secretary's Report: Karen McNelly

- Review and Approve Minutes of April 21, 2008
- DNR Approval of Emergency Action Plan and filing with Horton Insurance, Village of North Prairie, Town's of Mukwonago and Genesee and Waukesha County Emergency Management.
- Suggestions for next review by District and up-date to the above mentioned .

Treasurer's Report: Mike Samarzja

- Report of District's receipts and expenditures since April 21, 2008.
- Report and action on bills to be paid since April 21, 2008.

Watershed Water Levels, Maintenance and Lake Information Report: Jim McNelly and Doug Kincaid

Maintenance and protection of dam shoreline - future work and potential contracting: Jim and Doug

Lake Management District's Liability Risks & Protection Insurance According to Wisconsin State Statutes and Laws: Peter Topczewski

Review Bids for brush cutting and clearing of dam as prescribed by law: Peter Topczewski

Annual Meeting Preparation Wisconsin Statute 33.30:

Confirm dates for future Board of Commissioner's Meetings

Adjournment.

Doug Kincaid, Chairman

If you have questions or want something added to the agenda contact Chairman Doug Kincaid (262) 370-4324 or Karen McNelly (262) 393-3740. If you would like to receive email Agenda's or Minutes direct contact Karen.

Publicly posted June 4, 2008 (corrected date) at: Mukwonago Town Hall & website, The Mukwonago Chief (Upcoming Meetings), Waukesha County Clerk countyclerk@waukeshacounty.gov (Milwaukee Journal/Sentinel and Waukesha Freeman), Heidi Bunk, DNR Lakes Specialist, Duane Grimm, Waukesha County Parks Director, Jeff Thornton, SEWRPC Water and Lakes.